

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088266

FILED
Jan 20, 2005
Secretary of State

Entity Name: MONARCH ASSOCIATION MANAGEMENT INC.

Current Principal Place of Business:

13611-6 MCGREGOR BLVD.
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

PO BOX 07490
FORT MYERS, FL 33919

New Mailing Address:

13611-6 MCGREGOR BLVD
FORT MYERS, FL 33919

FEI Number: 65-1044644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLIS, DIANNA J
13611-6 MCGREGOR BLVD.
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

SPINA, JOHN R
13611-6 MCGREGOR BLVD.
FORT MYERS, FL 33919 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN R. SPINA

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WALLIS, DIANNA J PRESIDE
Address: 13611-6 MCGREGOR BLVD.
City-St-Zip: FORT MYERS, FL 33919

Title: VTD () Delete
Name: WALLIS, MARSHALL B VP
Address: 13611-6 MCGREGOR BLVD.
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STROHM, JACK J PRESIDE
Address: 2200 SW 49TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: STD (X) Change () Addition
Name: SPINA, JOHN R STD
Address: 830 BUTTONWOOD CT.
City-St-Zip: MARCO ISLAND, FL 34145

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN R. SPINA

STD

01/20/2005

Electronic Signature of Signing Officer or Director

Date